

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000028339

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** PERSONAL INVESTMENT SOLUTIONS, INC.

**Current Principal Place of Business:**

17 E FLAGLER ST  
115  
MIAMI, FL 33131

**New Principal Place of Business:**

113 S MIAMI  
MIAMI, FL 33130

**Current Mailing Address:**

18350 NW 68 AVE  
A  
MIAMI, FL 33015

**New Mailing Address:**

**FEI Number:** 37-1496077      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIEFKOHL, RAFAEL  
18350 NW 68 AVE  
A  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PTS  
Name: RIEFKOHL, RAFAEL  
Address: 18350 NW 68 AVE #A  
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL RIEFKOHL

PRES

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date